

**BOARD OF SELECTMEN**  
Francis A. Hegarty, Chairman  
Robert F. Brady, Jr., Clerk  
Steven P. Rose, Associate

**TOWN ADMINISTRATOR**  
Michael W. McCue

# Town of Avon Massachusetts

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## **BOARD OF SELECTMEN MEETING THURSDAY, NOVEMBER 01, 2012 MINUTES**

*Held at Avon Middle/High School Auditorium*

**Present:** Chairman Frank Hegarty, Board Members Steve Rose and Bob Brady.

Mike McCue, Town Administrator

Chairman Hegarty opened the meeting with all members present at 6:30 p.m.

### **Road Sand Contract**

**Motion:** to award the FY13 Road Sand contract to TL Edwards at the cost of \$14.98 a ton delivered. (Rose-Brady) 3-0 motion passes.

### **Road Salt contract**

**Motion:** To award the FY13 Road Salt contract to American Rock Salt at the cost of \$50.55 a ton delivered. (Rose-Brady) 3-0 motion passes.

### **Columbia Gas street opening requests**

**Motion:** To permit the seven street openings with the stipulation that Columbia Gas attends the next available Selectmen's meeting to discuss the issue. (Rose-Brady) 3-0 motion passes.

### **AccuRounds IDFA letter**

**Motion:** WHEREAS: The Borrower has proposed a project consisting of the financing of the construction of an industrial development facility, acquisition of certain equipment to be installed within the industrial development facilities, to be used in the Borrower's precision component manufacturing business, consisting generally of any or all of: (i) the construction of an approx. 24,000 sq. ft. addition to the company's existing facility at 15 Doherty Avenue and 74 Bodwell Street, located in the Avon Industrial Park; (ii) the acquisition and installation of machinery, equipment, and furnishings; and (iii) the payment of costs of issuance of the Bonds (the "Project"); and

WHEREAS: The Borrower made application to the Agency for the financing of the Project through the issuance of Industrial Revenue Bonds (the "Bonds"); and

WHEREAS: The Authority for itself and on behalf of the Authority wishes to request that the Agency assume the role of the Authority in issuing the Bonds.

NOW, THEREFORE, BE IT RESOLVED:

That the Authority hereby requests that the Agency assume the role of the Authority in financing the Project by issuance of the Bonds pursuant to Massachusetts General Laws Chapter 23G and Chapter 40D to finance the Project and that the Board cause a copy of this resolution to be delivered to the Agency. (Rose-Brady) 3-0 motion passes

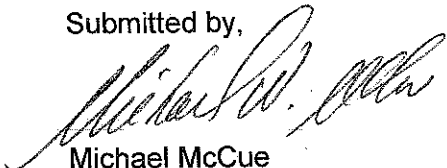
**CoA donation**

**Motion:** to accept the donation made by Mr. Thomas Kenneally to the Avon CoA. (Brady-Rose) Second for discussion. Selectman Rose asked if the donation from a Holbrook resident was an issue. Chairman Hegarty stated that CoAs technically must be open to residents from any town; hence the donation should be permissible.

3-0 motion passes

The Board attended the Special Town Meeting at 7:00 p.m.

Submitted by,



Michael McCue  
Town Administrator